

And at such last mentioned Meeting Mr. G. H. Potter, of 29-37, Hurst-street, Liverpool, was appointed Liquidator for the purposes of the winding up.—Dated this 23th day of January, 1902.

G. H. POTTER, Chairman.

**Extraordinary Resolution of the NEW BALKS
BERSTELING, Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, on the 29th day of January, 1902, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that, in view of the amalgamation of this Company's undertaking with that of the Transvaal Exploring Land and Minerals Company, Limited, pursuant to the resolutions in that behalf passed at the Extraordinary General Meetings of this Company, and of the said Transvaal Exploring Land and Minerals Company, Limited, held respectively on the 12th December, 1901, it is advisable to wind up this Company, and, accordingly, that this Company be wound up voluntarily, and that Messrs. E. R. Cummins and S. S. Kennedy be and are hereby appointed Liquidators for the purposes of such winding up.”

Registered Office of the Company, Basildon House, 7, Moorgate-street, London, E.C.—Dated this 4th day of February, 1902.

H. G. M. CONYBEARE, Chairman.

**In the Matter of the UNITED WINE AND SPIRIT
ASSOCIATION, Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 10, New-court, Carey-street, Lincoln's-inn, W.C., on the 17th day of January, 1902, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 3rd day of February, 1902, the following resolution was duly confirmed, viz:—

“That the United Wine and Spirit Association Limited be wound up voluntarily, and that Mr. Gerald Blewitt Manley, of 23, Bucklersbury, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 5th day of February, 1902.

W. T. RICHARDS, Chairman.

**In the Matter of the Companies Acts, 1862 to 1900.
The WOODSTOCK GOLD MINING COMPANY,
Limited.**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's office, 11, Abchurch-lane, London, E.C., on Wednesday, the 15th day of January, 1902, the following Special Resolutions were duly passed; and at an Extraordinary General Meeting also duly convened, and held at the same place on the 31st day of January, 1902, the following Special Resolutions were duly confirmed, viz:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Alexander Hayes Singleton, of 11, Abchurch-lane, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be called the Woodstock Gold Mining Company, Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the Woodstock Gold Mining Company, Limited, of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act of 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient.

Dated this 3rd day of February, 1902.

GEORGE HOPKINS, Chairman.

N. HERBERT SMITH, 43, Coleman-street, E.C.,
Solicitor.

The LOMAGUNDA REEFS Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held on the 30th day of December, 1902, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the

No. 27404.

C

above named Company, also duly convened, and held on the 15th day of January, 1902, the following resolution was duly confirmed as a Special Resolution, viz:—

“That the Company be wound up voluntarily, and that Mr. Lawrence Hashick, of 17, Holborn Viaduct, E.C., be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, at a fee of 50 guineas, and the Liquidator be and he is hereby authorized to distribute any of the assets of this Company amongst the Members in specie, and to exercise all or any of his powers and authorities by attorney.”

Dated the 4th day of February, 1902.

A. DAVIDSON, Chairman of the Confirmatory Meeting.

**In the Matter of the Companies Acts and of the
BROWNHILL PROPRIETARY GOLD MINES,
Limited.**

Passed, 30th December, 1901.

Confirmed, 27th January, 1902.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 30th day of December, 1901, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Winchester House aforesaid, on the 27th day of January, 1902, the following Special Resolutions were duly confirmed:—

Resolutions.—1. “That it is desirable to reconstruct this Company, and accordingly that the Company be wound up voluntarily, and that Mr. Charles Dupre Ross, Chartered Accountant, of No. 1, Gresham-buildings, Basinghall-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. “That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named ‘The New Brownhill Proprietary Gold Mines, Limited,’ or a similar name (hereinafter referred to as the ‘new Company’), having a nominal capital of £124,960, divided into 124,960 shares of £1 each, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. “That the draft agreement submitted to this Meeting, and expressed to be made between the Company and its proposed Liquidator of the one part, and the new Company of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with the new Company (when incorporated), in the terms of the said draft, and to carry the same into effect with such modifications (if any) as the said Liquidator may think expedient.”

Dated this 28th day of January, 1902.

JOHN B. BALL, Chairman.

ALLAN AND ADAMSON, Limited.

Special Resolutions.

Passed 20th January, 1902.

Confirmed 5th February, 1902.

AT an Extraordinary General Meeting of Shareholders of the above named Company, duly convened, and held at the office of the International Trust and Finance Corporation, Limited, Finsbury House, Blomfield-street, in the city of London, on Monday, the 20th day of January, 1902, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of Shareholders of the said Company, also duly convened, and held at Finsbury House aforesaid, on Wednesday, the 5th day of February, 1902, the following resolutions were duly confirmed as Special Resolutions:—

Resolutions.—1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. William Peto, of 55, Hatton-garden, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of twenty-five guineas.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named Peto-Radford and Allan Accumulator Manufacturing Company, Limited, or such other name as the Liquidator may approve, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors.

3. That the Liquidator be and he is hereby authorized to transfer all the undertaking and assets of the Company to the new Company, such new Company to be incorporated under the terms of the Scheme of Reconstruction now submitted to the Meeting and identified by the signature of the Chairman of this Meeting.